

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL AND
THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

December 10, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City Of Holtville
Imperial Palms Resort vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

Claim of James Brock

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 585 Fern Avenue
Property: 1313 E. 7th Street, Space 60
Property: 640 E. 3rd Street, Space 5
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment
Property: Hwy 98 @ State Hwy 7 Management & Training Corporation
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms of Lease and Operations

SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-292-016, 045-293-007, 045-293-006

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Sale of Property

CITY COUNCIL AND SUCCESSOR AGENCY: Meeting Called To Order

INVOCATION: Pastor Suzi Jacobson, United Methodist Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

PROCLAMATIONS:

SERVICE APPRECIATION PRESENTATION TO: Jerry Brittsan, Mayor 2012

CONSENT AGENDA:

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>

1. Approval Of Minutes Of The Regular Meeting Of November 26, 2012
2. Approval Of Minutes Of The Regular Successor Agency Meeting of November 26, 2012
3. City Council Current Demands #31286 To #31347
4. Successor Agency Current Demand #1723

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

UNFINISHED BUSINESS:

CITY COUNCIL

5. Discussion/Related Action To Adopt **RESOLUTION 12-76** To Waive Second Reading And Adopt **ORDINANCE 477** Regarding A Zoning Text Amendment For The Downtown B Zone – Justina Arce, City Planner
6. Discussion/Related Action Regarding Sewer Rate Increase Recommendation From Finance Committee And Authorizing Publication And Notice Of The Same – Nick Wells, Finance Manager
7. Discussion/Related Action To Adopt Residential Development Incentive Program – Alex Meyerhoff, City Manager

NEW BUSINESS:

CITY COUNCIL AND SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY

8. Discussion/Related Action To Adopt **RESOLUTION 12-77** Reciting The Fact Of The General Election Held On November 6, 2012 Declaring The Result And Such Other Matters As Provided By Law – Alex Meyerhoff, City Manager

SWEARING IN OF NEW COUNCIL MEMBERS

9. Discussion/Related Action To Select A Mayor And Mayor Pro-Tem Of City Council And Chairman And Vice Chairman Of The Successor Agency To The Holtville Redevelopment Agency To Serve During The Next Year – Alex Meyerhoff, City Manager

SWEARING IN OF NEW OFFICERS

RECESS CALLED – RECEPTION HELD AT CIVIC CENTER

10. Discussion/Related Action To Adopt **RESOLUTION 12-78** Accepting Grant Deed From Property Owners Having APN 045-296-005 (Baylon) and APN 045-296-019 (Silva) For Right Of Way Along Grape Avenue For Street, Sidewalk and Bicycle Lane Improvements And Authorizing The City Clerk To Execute Certificates Of Acceptance For The Same – Justina Arce, City Planner
11. Discussion/Related Action To Adopt **RESOLUTION 12-79** Approving The 11/12 Fiscal Year Allocation For Bicycle And/Or Pedestrian Facilities Funded Under The Transportation Development Account For The Proposed Sidewalk And Bus Shelter Along Cedar Avenue – Justina Arce, City Planner
12. Discussion/Related Action To Adopt **RESOLUTION 12-80** Approving The 12/13 Fiscal Year Allocation For Bicycle And/Or Pedestrian Facilities Funded Under The Transportation Development Account For The Proposed Buckling Sidewalk Replacement Project – Justina Arce, City Planner
13. Discussion/Related Action To Adopt **RESOLUTION 12-81** Ordering The Adoption Of The California Building Code, 2010 Edition – Alex Meyerhoff, City Manager
14. Discussion/Related Action To Authorize The City Engineer To Go Out To Bid For The Transportation Development Account, Article 3 Projects Consisting Of Sidewalk, Bus Shelters And ADA Curb Return Pedestrian Improvements – Justina Arce, City Planner
15. Discussion/Related Action To Authorize Mia Lehr To Move Forward With The Bid Advertisement Of Construction Services For The Alamo River Recreational Trail Project – Justina Arce, City Planner
16. Discussion Related Action To Approve To Proceed With The Preparation Of The Request For Proposals (RFP) And Provide RFP Administration Assistance For The Design Of The Wastewater Treatment Plant Improvement Project - Jack Holt, City Engineer

17. Discussion/Related Action To Approve For City Council Members To Attend The New Mayors And Council Members Academy To Be Held On Wednesday, January 16 – Friday, January 18 In Sacramento – Alex Meyerhoff, City Manager

18. Discussion/Related Action To Approve Going Dark For The December 24th Meeting – Alex Meyerhoff, City Manager

19. Discussion/Related Action Regarding City Treasurer Position – Alex Meyerhoff, City Manager

INFORMATION ONLY:

20. Information Only Regarding Addendum To Resolution 12-29 Fee Schedule For Citations Issued By The Holtville Police Department – Alex Meyerhoff, City Manager

21. Information Only Regarding Carrot Festival – Glyn Snyder, City Clerk

22. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells
- b. Public Works Supervisor – Alex Chavez
- c. Water Works Supervisor – Frank Cornejo
- d. Police Chief – Manuel DeLeon

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on December 7, 2012.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.